BOND,CLOSED

U.S. District Court
United States District Court for the Western District of Washington (Tacoma)
CRIMINAL DOCKET FOR CASE #: 3:16-mj-05056-DWC All Defendants
Internal Use Only

Case title: USA v. Faulkner
Other court case number: 4:16-MJ-165 Northern District of Texas

Date Filed: 04/01/2016
Date Terminated: 04/04/2016

Assigned to: Judge David W. Christel

Defendant (1)

Terri Faulkner
TERMINATED: 04/04/2016
also known as
Shae Loveless
TERMINATED: 04/04/2016

represented by **John Robert Carpenter**
FEDERAL PUBLIC DEFENDER'S OFFICE (TAC)
1331 BROADWAY
STE 400
TACOMA, WA 98402
253-593-6710
Fax: 253-593-6714
Email: john_carpenter@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts | **Disposition**

None

Highest Offense Level (Opening)

None

Terminated Counts | **Disposition**

None

Highest Offense Level (Terminated)

None

Complaints | **Disposition**

21:846=CD.F –Conspiracy to
Possess a Controlled Substance
with Intent to Distribute

Plaintiff

USA represented by **Matthew H Thomas**
US ATTORNEY'S OFFICE (TACOMA)
1201 PACIFIC AVE
STE 700
TACOMA, WA 98402
253–428–3800
Fax: FAX 1–253–383–7974
Email: matthew.h.thomas@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Page	Docket Text
04/01/2016		4	Arrest of Terri Faulkner on 4/1/2016. (KEB) (Entered: 04/04/2016)
04/01/2016	1	5	CHARGING DOCUMENT RECEIVED FROM ND/TX (at Fort Worth) as to Terri Faulkner. (Complaint and Warrant) (KEB) (Entered: 04/04/2016)
04/01/2016	2	17	(Court only) NON–PUBLIC Financial Affidavit by Terri Faulkner signed by Judge David W. Christel. (KEB) (Entered: 04/04/2016)
04/01/2016	3	18	ORDER APPOINTING FEDERAL PUBLIC DEFENDER appointing John Robert Carpenter for Terri Faulkner. On the basis of the defendant's sworn financial statement, the court finds that he/she is financially unable to retain counsel. It is hereby ORDERED that the Federal Public Defender for the Western District of Washington be and hereby is appointed to represent the defendant pursuant to Title 18 United States Code 3006A. Signed by Judge David W. Christel. *(No.pdf image attached)* (KEB) (Entered: 04/04/2016)
04/01/2016	4	19	MOTION for Detention by USA as to Terri Faulkner. (KEB) (Entered: 04/04/2016)
04/01/2016	5	22	Minute Entry for proceedings held before Judge David W. Christel– CRD: *K Brye*; AUSA: *Matthew Thomas*; Def Cnsl: *John Carpenter*; PTS: *Michael Diguilio*; Time of Hearing: *11:30AM*; Courtroom: *C*; Session #: *TAC160401*; **INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS** as to Terri Faulkner held on 4/1/2016. Financial reviewed and counsel appointed. Defendant advised of rights and charges. Government files motion for detention. Parties argue detention issue. Defendant remanded to custody. Detention Hearing set for 4/4/2016 at 03:00 PM in F Courtroom before Judge Karen L Strombom. (KEB) (Entered: 04/04/2016)
04/01/2016	6	23	Arrest Warrant Returned Executed on 4/1/2016 in case as to Terri Faulkner. (KEB) (Entered: 04/04/2016)

04/04/2016	7	24	(Court only) PRETRIAL REPORT as to Terri Faulkner. (EAL) (Entered: 04/04/2016)
04/04/2016	8	27	(Court only) SUPPLEMENTAL PRETRIAL REPORT as to Terri Faulkner. (EAL) (Entered: 04/04/2016)
04/04/2016	9	31	Minute Entry for proceedings held before Judge Karen L Strombom– CRD: *Traci Whiteley*; AUSA: *Matt Thomas*; Def Cnsl: *John Carpenter*; PTS: *John Moore*; Time of Hearing: *3:00*; Courtroom: *F*; Session #: *TAC160404*; **DETENTION and Rule 5 HEARING** as to Terri Faulkner held on 4/4/2016. Court heard argument on the detention issue. Defendant placed on bond w/ PTS supervision and standard/special conditions. Defendant executed Waiver of Rule 5 Hearings and Court signed Order of Transfer. Defendant directed to appear in ND/TX on 4/12/16 at 10:00am. (TW) (Entered: 04/05/2016)
04/04/2016	10	32	Appearance Bond Entered as to Terri Faulkner (1) PR w/ PTS supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW) (Entered: 04/05/2016)
04/04/2016	11	34	WAIVER OF RULE 5 HEARINGS AND ORDER OF TRANSFER to the Northern District of Texas at Fort Worth as to Terri Faulkner by Judge Karen L Strombom. (cc: PTS, USMO) (TW) (Entered: 04/05/2016)
04/05/2016	12	36	Letter from WD/WA to ND/TX regarding Rule 5 paperwork as to defendant Terri Faulkner (TW) (Entered: 04/05/2016)

MIME-Version:1.0
From:ECF@wawd.uscourts.gov
To:ECF@wawd.uscourts.gov
Bcc:
--Case Participants: Matthew H Thomas (chantelle.smith2@usdoj.gov, ecf-crm.usawaw@usdoj.gov, jennifer.biretz@usdoj.gov, kelly.shirkey@usdoj.gov, lisa.crabtree@usdoj.gov, matthew.h.thomas@usdoj.gov, nichole.barnes@usdoj.gov), Judge David W. Christel (christeldocs@wawd.uscourts.gov, lisa_ledford@wawd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:6085560@wawd.uscourts.gov
Subject:Activity in Case 3:16-mj-05056-DWC USA v. Faulkner Arrest
Content-Type: text/html

U.S. District Court

United States District Court for the Western District of Washington

Notice of Electronic Filing

The following transaction was entered on 4/4/2016 at 9:23 AM PDT and filed on 4/1/2016

Case Name: USA v. Faulkner
Case Number: 3:16-mj-05056-DWC
Filer:
Document Number: No document attached

Docket Text:
Arrest of Terri Faulkner on 4/1/2016. (KEB)

3:16-mj-05056-DWC-1 Notice has been electronically mailed to:

Matthew H Thomas matthew.h.thomas@usdoj.gov, Chantelle.Smith2@usdoj.gov, ECF-CRM.USAWAW@usdoj.gov, Kelly.Shirkey@usdoj.gov, Nichole.Barnes@usdoj.gov, jennifer.biretz@usdoj.gov, lisa.crabtree@usdoj.gov

3:16-mj-05056-DWC-1 Notice will not be electronically mailed to:

MIME-Version:1.0
From:ECF@wawd.uscourts.gov
To:ECF@wawd.uscourts.gov
Bcc:
--Case Participants: Matthew H Thomas (chantelle.smith2@usdoj.gov, ecf-crm.usawaw@usdoj.gov, jennifer.biretz@usdoj.gov, kelly.shirkey@usdoj.gov, lisa.crabtree@usdoj.gov, matthew.h.thomas@usdoj.gov, nichole.barnes@usdoj.gov), John Robert Carpenter (carolynn_cohn@fd.org, christine_bowie@fd.org, jessica_cvitanovic@fd.org, john_carpenter@fd.org, waw_ecf_notifications@fd.org), Judge David W. Christel (christeldocs@wawd.uscourts.gov, lisa_ledford@wawd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:6085606@wawd.uscourts.gov
Subject:Activity in Case 3:16-mj-05056-DWC USA v. Faulkner Order Appointing Public Defender
Content-Type: text/html

U.S. District Court

United States District Court for the Western District of Washington

Notice of Electronic Filing

The following transaction was entered on 4/4/2016 at 9:31 AM PDT and filed on 4/1/2016

Case Name:	USA v. Faulkner
Case Number:	3:16-mj-05056-DWC
Filer:	
Document Number:	3(No document attached)

Docket Text:
ORDER APPOINTING FEDERAL PUBLIC DEFENDER appointing John Robert Carpenter for Terri Faulkner. On the basis of the defendant's sworn financial statement, the court finds that he/she is financially unable to retain counsel. It is hereby ORDERED that the Federal Public Defender for the Western District of Washington be and hereby is appointed to represent the defendant pursuant to Title 18 United States Code 3006A. Signed by Judge David W. Christel. *(No.pdf image attached)* (KEB)

3:16-mj-05056-DWC-1 Notice has been electronically mailed to:

John Robert Carpenter john_carpenter@fd.org, Christine_Bowie@fd.org, Jessica_Cvitanovic@fd.org, WAW_ECF_Notifications@fd.org, carolynn_cohn@fd.org

Matthew H Thomas matthew.h.thomas@usdoj.gov, Chantelle.Smith2@usdoj.gov, ECF-CRM.USAWAW@usdoj.gov, Kelly.Shirkey@usdoj.gov, Nichole.Barnes@usdoj.gov, jennifer.biretz@usdoj.gov, lisa.crabtree@usdoj.gov

3:16-mj-05056-DWC-1 Notice will not be electronically mailed to:

Case 3:16-mj-05056-DWC Document 4 Filed 04/01/16 Page 1 of 39

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APR 01 2016
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON AT TACOMA
BY DEPUTY

Magistrate Judge Christel

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA, Plaintiff, v. TERRI FAULKNER, Defendant.	NO. MJ16-~~5156~~ 5056 MOTION FOR DETENTION ORDER

The United States moves for detention of the Defendant, pursuant to 18 U.S.C. § 3142(e) and (f).

1. Eligibility of Case. This case is eligible for a detention order because this case involves (check all that apply):

__ Crime of violence (18 U.S.C. § 3156)

__ Crime of Terrorism (18 U.S.C. § 2332b(g)(5)(B)) with a maximum sentence of ten years or more

__ Crime with a maximum sentence of life imprisonment or death

__ Drug offense with a maximum sentence of ten years or more

__ Felony offense and defendant has two prior convictions in the four categories above, or two State convictions that would otherwise fall within these four categories if federal jurisdiction had existed

__ Felony offense involving a minor victim other than a crime of violence

UNITED STATES ATTORNEY
1201 PACIFIC AVENUE, SUITE 700
TACOMA, WASHINGTON 98402
(253) 428-3800

___ Felony offense, other than a crime of violence, involving possession or use of a firearm, destructive device (as those terms are defined in 18 U.S.C. § 921), or any other dangerous weapon

__ Felony offense other than a crime of violence that involves a failure to register as a Sex Offender (18 U.S.C. § 2250)

X Serious risk the defendant will flee

__ Serious risk of obstruction of justice, including intimidation of a prospective witness or juror

2. Reason for Detention. The Court should detain defendant because there are no conditions of release which will reasonably assure (check one or both):

X Defendant's appearance as required

__ Safety of any other person and the community

3. Rebuttable Presumption. The United States will invoke the rebuttable presumption against defendant under § 3142(e). The presumption applies because:

___ Probable cause to believe defendant committed offense within five years of release following conviction for a "qualifying offense" committed while on pretrial release

X Probable cause to believe defendant committed drug offense with a maximum sentence of ten years or more

___ Probable cause to believe defendant committed a violation of one of the following offenses: 18 U.S.C. §§ 924(c), 956 (conspiracy to murder or kidnap), 2332b (act of terrorism), 2332b(g)(5)(B) (crime of terrorism)

___ Probable cause to believe defendant committed an offense involving a victim under the age of 18 under 18 U.S.C. §§ 1591, 2241, 2242, 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1) through 2252(a)(3), 2252A(a)(1) through 2252A(a)(4), 2260, 2421, 2422, 2423 or 2425

UNITED STATES ATTORNEY
1201 PACIFIC AVENUE, SUITE 700
TACOMA, WASHINGTON 98402
(253) 428-3800

4. Time for Detention Hearing. The United States requests the Court conduct the detention hearing:

X At the initial appearance

__ After continuance of 3 days (not more than 3)

5. Other matters.

DATED this 1st day of April, 2016.

Respectfully submitted,

ANNETTE L. HAYES
United States Attorney

MATTHEW H. THOMAS
Assistant United States Attorney

UNITED STATES ATTORNEY
1201 PACIFIC AVENUE, SUITE 700
TACOMA, WASHINGTON 98402
(253) 428-3800

```
MIME-Version:1.0
From:ECF@wawd.uscourts.gov
To:ECF@wawd.uscourts.gov
Bcc:
--Case Participants: John Robert Carpenter (carolynn_cohn@fd.org, christine_bowie@fd.org,
jessica_cvitanovic@fd.org, john_carpenter@fd.org, waw_ecf_notifications@fd.org), Matthew H
Thomas (chantelle.smith2@usdoj.gov, ecf-crm.usawaw@usdoj.gov, jennifer.biretz@usdoj.gov,
kelly.shirkey@usdoj.gov, lisa.crabtree@usdoj.gov, matthew.h.thomas@usdoj.gov,
nichole.barnes@usdoj.gov), Judge David W. Christel (christeldocs@wawd.uscourts.gov,
lisa_ledford@wawd.uscourts.gov)
--Non Case Participants: PTS-Tacoma (taccmecf@wawpt.uscourts.gov)
--No Notice Sent:

Message-Id:6085644@wawd.uscourts.gov
Subject:Activity in Case 3:16-mj-05056-DWC USA v. Faulkner Initial Appearance - Rule
5(c)(3)
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Content–Type: text/html

U.S. District Court

United States District Court for the Western District of Washington

Notice of Electronic Filing

The following transaction was entered on 4/4/2016 at 9:44 AM PDT and filed on 4/1/2016

Case Name:	USA v. Faulkner
Case Number:	3:16–mj–05056–DWC
Filer:	
Document Number:	5(No document attached)

Docket Text:

Minute Entry for proceedings held before Judge David W. Christel– CRD: *K Brye*; AUSA: *Matthew Thomas*; Def Cnsl: *John Carpenter*; PTS: *Michael Diguilio*; Time of Hearing: *11:30AM*; Courtroom: *C*; Session #: *TAC160401*; INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to Terri Faulkner held on 4/1/2016. Financial reviewed and counsel appointed. Defendant advised of rights and charges. Government files motion for detention. Parties argue detention issue. Defendant remanded to custody.

Detention Hearing set for 4/4/2016 at 03:00 PM in F Courtroom before Judge Karen L Strombom. (KEB)

3:16–mj–05056–DWC–1 Notice has been electronically mailed to:

John Robert Carpenter   john_carpenter@fd.org, Christine_Bowie@fd.org, Jessica_Cvitanovic@fd.org, WAW_ECF_Notifications@fd.org, carolynn_cohn@fd.org

Matthew H Thomas   matthew.h.thomas@usdoj.gov, Chantelle.Smith2@usdoj.gov, ECF–CRM.USAWAW@usdoj.gov, Kelly.Shirkey@usdoj.gov, Nichole.Barnes@usdoj.gov, jennifer.biretz@usdoj.gov, lisa.crabtree@usdoj.gov

3:16–mj–05056–DWC–1 Notice will not be electronically mailed to:

Case 3:16-mj-05056-DWC Document 8 Filed 04/01/16 Page 1 of 1

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

___ FILED ___ LODGED
___ RECEIVED
APR 01 2016
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON AT TACOMA
BY DEPUTY

UNITED STATES OF AMERICA

v.

TERRI FAULKNER (06)
a/k/a "Shae Loveless"

No. 4:16-MJ-165

WARRANT FOR ARREST

SEALED UNTIL EXECUTED

TO: **The United States Marshal and**
Any Authorized Officer of the United States

YOU ARE HEREBY COMMANDED to arrest **TERRI FAULKNER**, also known as Shae Loveless, and bring her forthwith to the nearest available magistrate to answer a Complaint charging her with **Conspiracy to Possess a Controlled Substance with Intent to Distribute**, in violation of **21 U.S.C. § 846 (21 U.S.C. § 841(a)(1) & (b)(1)(B))**.

JEFFREY L. CURETON
United States Magistrate Judge

Issued at Fort Worth, Texas on this the 28th day of March, 2016.

RETURN

This warrant was received and executed with the arrest of the above-named defendant at LAKebay, WA.

DATE RECEIVED: 04/01	NAME AND TITLE OF ARRESTING OFFICER:	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST: 4/1/16	Anthony DelVecchio, Special Agent	

MIME-Version:1.0
From:ECF@wawd.uscourts.gov
To:ECF@wawd.uscourts.gov
Bcc:
--Case Participants: John Robert Carpenter (carolynn_cohn@fd.org, christine_bowie@fd.org, jessica_cvitanovic@fd.org, john_carpenter@fd.org, waw_ecf_notifications@fd.org), Matthew H Thomas (chantelle.smith2@usdoj.gov, ecf-crm.usawaw@usdoj.gov, jennifer.biretz@usdoj.gov, kelly.shirkey@usdoj.gov, lisa.crabtree@usdoj.gov, matthew.h.thomas@usdoj.gov, nichole.barnes@usdoj.gov), Judge David W. Christel (christeldocs@wawd.uscourts.gov, lisa_ledford@wawd.uscourts.gov)
--Non Case Participants: PTS-Tacoma (taccmecf@wawpt.uscourts.gov, taccmecf@wawpt.uscourts.gov)
--No Notice Sent:

Message-Id:6087160@wawd.uscourts.gov
Subject:Activity in Case 3:16-mj-05056-DWC USA v. Faulkner Detention Hearing
Content-Type: text/html

U.S. District Court

United States District Court for the Western District of Washington

Notice of Electronic Filing

The following transaction was entered on 4/5/2016 at 9:02 AM PDT and filed on 4/4/2016

Case Name:	USA v. Faulkner
Case Number:	3:16-mj-05056-DWC
Filer:	
Document Number:	9(No document attached)

Docket Text:
Minute Entry for proceedings held before Judge Karen L Strombom- CRD: *Traci Whiteley*; AUSA: *Matt Thomas*; Def Cnsl: *John Carpenter*; PTS: *John Moore*; Time of Hearing: *3:00*; Courtroom: *F*; Session #: *TAC160404*; DETENTION and Rule 5 HEARING as to Terri Faulkner held on 4/4/2016. Court heard argument on the detention issue. Defendant placed on bond w/ PTS supervision and standard/special conditions. Defendant executed Waiver of Rule 5 Hearings and Court signed Order of Transfer. Defendant directed to appear in ND/TX on 4/12/16 at 10:00am. (TW)

3:16-mj-05056-DWC-1 Notice has been electronically mailed to:

John Robert Carpenter john_carpenter@fd.org, Christine_Bowie@fd.org, Jessica_Cvitanovic@fd.org, WAW_ECF_Notifications@fd.org, carolynn_cohn@fd.org

Matthew H Thomas matthew.h.thomas@usdoj.gov, Chantelle.Smith2@usdoj.gov, ECF-CRM.USAWAW@usdoj.gov, Kelly.Shirkey@usdoj.gov, Nichole.Barnes@usdoj.gov, jennifer.biretz@usdoj.gov, lisa.crabtree@usdoj.gov

3:16-mj-05056-DWC-1 Notice will not be electronically mailed to:

United States District Court
Western District of Washington

UNITED STATES OF AMERICA,
vs.
Terri Faulkner

APPEARANCE BOND
CASE No: MJ16-5056

I understand that I may be released from custody, pending further proceedings in this case, on the conditions marked below:

- **Court Appearances.** I must appear in court at the *United States Courthouse, 501 W 10th Street, Fort Worth, TX 76102; Courtroom: 5th Floor*, on Tuesday, April 12, 2016 at 10:00 AM and at all other hearings in this case, including turning myself in to begin serving a sentence, should that occasion arise. **I UNDERSTAND THAT A WILLFUL FAILURE TO APPEAR IN COURT AT A TIME SET FOR HEARING IS A SEPARATE CRIMINAL OFFENSE, PUNISHABLE BY UP TO 5 YEARS IMPRISONMENT AND A FINE OF $250,000.**
- **No Law Violations.** I must not commit a federal, state, or local crime during the period of release. I understand that if I commit a felony while on release, my sentence can be increased by a maximum of ten years. If I commit a misdemeanor while on release, my sentence can be increased by a maximum of one year. These sentences would be consecutive to all other applicable sentences.
- **DNA Testing.** I must cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.
- **No Controlled Substances.** I must not use, consume or possess any controlled substances, including medication, unless prescribed by a physician and approved in advance by the Pretrial Services Officer.
- **Address.** I must furnish my attorney, and/or Pretrial Services if supervised, with my current address and telephone number (if any) where I will reside upon release and where I will receive any notices of hearing dates. I must report any changes in that address or telephone number to my attorney, and/or Pretrial Services if supervised, within one business day.
- **Restrictions on Travel.** I must not travel outside Western Washington District, or as directed by Pretrial Services
- **Victim and Witness Protection.** I must not harass, threaten, intimidate, tamper with, improperly influence, or injure the person or property of witnesses, jurors, informants, victims of crime, judicial officers, or other persons related to official proceedings before the Court, in violation of 18 U.S.C. § 1503, 1512, and 1513.
- **Pretrial Supervision.** I am subject to Pretrial Services supervision by the Pretrial Services Office of the Court and must abide by such of the general and special conditions of release as that office shall impose. I must report to the Office of Pretrial Services at United States Courthouse, Tacoma WA, within 24 hours of my release unless released during a weekend or on a holiday in which case I must report at 9:00 a.m. the following court day.

OTHER SPECIAL CONDITIONS:

- Submit to drug and alcohol testing, to include urinalysis, breathalyzer, sweat patch, or hand-held devices, as directed by Pretrial Services. You shall not use, consume, or possess alcohol or any other product containing alcohol, including medication, unless prescribed to you by a physician and under the direction of Pretrial Services. Obtain an alcohol/substance abuse evaluation and follow any treatment recommendations as directed by Pretrial Services.
- Maintain residence as directed. Do not change residence without prior approval of Pretrial Services or as directed by Pretrial Services.
- You must contribute towards the costs of the services required by this bond, to the extent you are financially able to do so, as determined by Pretrial Services.

______ FILED ______ LODGED
__________ RECEIVED

APR 04 2016

CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON AT TACOMA
BY DEPUTY

Terri Faulkner MJ16-5056

AGREEMENT BY DEFENDANT: I understand and agree to comply with every condition marked above, and I understand that if I fail to comply with any conditions of my release, the Court will immediately issue a warrant for my arrest, and I will be subject to a revocation of release, an order of detention, and prosecution for contempt of court. I understand this appearance bond remains in effect during any proceeding on appeal or review.

x [signature]	**April 4, 2016**	**Lakebay WA**
Signature	Date Signed	City, State of Residence

ORDER OF RELEASE

It is therefore ORDERED:
(1) Defendant shall comply with all conditions of this appearance Bond;
(2) Defendant shall be released from custody, and shall remain at liberty so long as he or she complies with the provisions of this Appearance Bond, or until further order of the Court.

April 4, 2016	[signature]
Date Signed	Karen L. Strombom UNITED STATES MAGISTRATE JUDGE

cc: Defendant, Defense Counsel, U.S. Attorney, U.S. Marshal, Pretrial Services

Case 3:16-mj-05056-DWC Document 11 Filed 04/04/16 Page 1 of 2

FILED LODGED RECEIVED
APR 04 2016
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON AT TACOMA
BY DEPUTY

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA, Plaintiff, v. TERRI FAULKNER, Defendant.	CASE NUMBER MJ16-5056 WAIVER OF RULE 5(c)(3)(D) HEARING and ORDER OF TRANSFER

WAIVER OF RULE 5(c)(3)(D) HEARING

I, Terri Faulkner, have appeared before a United States Magistrate Judge in the Western District of Washington, who has advised me of the provisions of Rule 20/Rule 58 and of and my right to a further hearing pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure. I wish to waive my right to such further hearing, therefore:

(a) I acknowledge that I am the person named in an indictment, information or warrant pending in the U. S. District Court for the Northern District of Texas at Fort Worth (4:16-mj-165).

(b) I waive my right to production of the warrant or any other original papers relating to these charges or certified copies thereof;

(c) If I am entitled to a preliminary examination, I elect to have it conducted in the district

Case 3:16-mj-05056-DWC Document 11 Filed 04/04/16 Page 2 of 2

where the prosecution is pending; and,

(d) I consent to the issuance of an order directing me to appear and answer in said district where the charges are pending.

DATED this 4th day of April, 2016.

Defense Counsel
John R. Carpenter, AFPD

Signature of Defendant

* *

ORDER OF TRANSFER

Based upon the foregoing Waiver, it is hereby ORDERED that further proceedings in this case shall be conducted in the U. S. District Court for the Northern District of Texas at Fort Worth.

The Clerk of this Court shall forthwith transmit to the Clerk in said district the records of proceedings conducted in this district.

Unless defendant is released on bond, the U. S. Marshal is directed to transport defendant as promptly as possible to that district.

If released on bond, defendant is directed to appear in that district for further proceedings at the time and place specified on the bond, or as otherwise directed by court order.

DATED this 4th day of April, ~~2015~~ 2016.

Karen L. Strombom

United States Magistrate Judge Karen L. Strombom

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
OFFICE OF THE CLERK
Tacoma
1717 Pacific Ave., Suite 3100
Tacoma, WA 98402
(253) 882-3826

WILLIAM M. MCCOOL
District Court Executive
Clerk of Court

LORI LANDIS
Chief Deputy Clerk

April 5, 2016

CLERK, US DISTRICT COURT
Northern District of Texas at Fort Worth
InterdistrictTransfer_TXND@txnd.uscourts.gov

Re: Terri Faulkner

Your No: 4:16-MJ-165
Our No: MJ16-5056

Dear Clerk:

A Waiver of Rule 5 Hearings and Order of Transfer were entered, transferring the above captioned case to your court pursuant to Rule 5. Attached you will find a PDF image of our *Internal* Docket Sheet and **all** documents contained in the Western District of Washington Court File.

The defendant was released on bond and directed to appear in your district on April 12, 2016, at 10:00am, 5th Floor Courtroom, 501 W 10th Street, Fort Worth, TX, 76102.

Please acknowledge receipt by returning this letter to me at Traci_Whiteley@wawd.uscourts.gov.

Sincerely,

WILLIAM M. MCCOOL, District Court Executive

By Traci Whiteley
Deputy Clerk